

# Los Angeles County Board of Supervisors

Statement of Proceedings for August 14, 2001

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TUESDAY, AUGUST 14, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, and Michael D. Antonovich, Mayor

Absent: Supervisors Zev Yaroslavsky and Don Knabe

Invocation led by Woong-Min Kim, Senior Pastor, Wilshire United Methodist Church, Los Angeles (2).

Pledge of Allegiance led by Hugh E. Crooks, Jr., Member of the Executive Committee, American Legion - 17th District (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

### CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9 (three cases).

2 CS-2,

### CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of

Government Code Section 54956.9 (one case). **CONTINUED ONE WEEK (8-21-01)**

[See Final Action](#)

CS-3 CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Jane Davey v. Block, Los Angeles Superior Court Case No. BC  
182579

James E. Johnson v. COLA, Los Angeles Superior Court Case No.  
BC 213059

Munique Williams et al. v. COLA, United States District Court  
Case No. CV 97 03826 WJR

Sahag Tchakmakjian et al. v. COLA, United States District  
Court Case No. CV 98 9683 MRP

Valerie Ann Streit v. COLA, United States District Court Case  
No. CV 98 09575

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD AUTHORIZED PAYMENT OF \$27 MILLION AS SETTLEMENT OF ALL  
OVER-DETENTION AND STRIP SEARCH CLASS ACTION CASES PENDING IN  
STATE AND FEDERAL COURT UNDER THE LEAD CASES OF JANE DAVEY V.  
BLOCK, JAMES E. JOHNSON V. COLA, MUNIQUE WILLIAMS ET AL V. BLOCK  
AND SAHAG TCHAKMAKJIAN ET AL. V. BLOCK

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

Agn. 15.Conference with legal counsel regarding existing litigation relating to Skinnell v. Board of Supervisors et al., pursuant to subdivision (a) of Government Code Section 54956.9.

ALSO SEE SYN. 47 THIS DATE

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## 2.0 SET MATTERS

9:30 a.m.

41

Presentation of scroll to Mary K. Huckabay, Management Secretary V, Antelope Valley Field Office, Fifth Supervisorial District, upon her retirement after 28 years of dedicated service to the citizens of Los Angeles County, as arranged by Supervisor Antonovich.

41

Presentation of the Americans for the Arts 2001 County Government Leadership in the Arts Award to the County of Los Angeles, and the National Association of Counties (NACo) 2001 "Best of Category" Award, to the Department of Public Works and NACo 2001 Achievements Awards to various County Departments, as arranged by Supervisor Antonovich.

41

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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## 3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, AUGUST 14, 2001

9:30 A.M.

2-D 1-D.

Recommendation: Approve amendment to Disposition and Development Agreement with Southern California COGIC Economic Development Corporation, General Partner, as assigned to Developer, Hale-Morris-Lewis Manor, L.P., to add \$245,574 in new bond fee funds as a Site Improvement Loan, reduce HOME Community

Housing Development Organization funds by \$57,906, and incorporate other changes to develop 11 of 41 units of housing for very low-income seniors, to be located at 1307-1327 West 105th Street, unincorporated Athens area (2); and authorize the Executive Director to execute amendment and all related documents, effective upon execution by all parties. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

3-D 2-D.

Recommendation: Approve loans to developers using Countywide HOME Investment Partnerships Program (HOME) funds, in a total amount up to \$5,657,203, for the development of a maximum of six affordable multi-family rental, senior rental, special needs and affordable for-sale housing developments (All Districts); and approve the following related actions: **APPROVED**

Authorize the Executive Director to incorporate the HOME funds into the Commission's Fiscal Year 2001-02 approved budget;

Approve the use of \$593,948 in First Supervisorial District Community Development Block Grant (CDBG) Funds and \$543,000 in Second Supervisorial District CDBG Funds, to provide secondary financing to income-qualified buyers and grants for project-related infrastructure; and

Authorize the Executive Director to negotiate and execute loan agreements and other agreements with recommended developers and to execute documents to subordinate the loans

to permitted construction and permanent financing, also to enter into any necessary intergovernmental, interagency, or inter-creditor agreements, and to execute and modify all related documents as necessary for the implementation of each development.

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

4-D 3-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of June 2001.  
**APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

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## 4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, AUGUST 14, 2001

9:30 A.M.

2-H 1-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of June 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

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## 5.0 REGIONAL PARK AND OPEN SPACE DISTRICT



OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, AUGUST 14, 2001

9:30 A.M.

2-P 1-P.

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of June 2001.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

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**6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 -**  
**9**

4 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Julio Ramirez, Jr.+, Board of Governors, Department of Museum of Natural History

Supervisor Yaroslavsky

Sybil Brand+, Sybil Brand Commission for Institutional Inspections; also waive limitation of length of service requirement, pursuant to County Code Section 2.82.030B

Joseph A. Cislowski+, Library Commission

Ronald D. Rosen, Esq., Los Angeles County Board of Education

Supervisor Knabe

Bertrum M. CeDillos+, Commission on Judicial Procedures; also  
waive limitation of length of service requirement, pursuant  
to County Code Section 3.100.030A

Jean F. Cohen+, Family Support Advisory Board

Supervisor Antonovich

Ted L. Bartscherer, Huntington Municipal Water District

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

3

Los Angeles County Children's Planning Council

Linda Lewis, Los Angeles County Children's Planning Council  
**CONTINUED ONE WEEK (8-21-01)**

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

5 2.

Recommendation as submitted by Supervisor Yaroslavsky: Waive all parking fees at County-operated beach parking lots, excluding the cost of liability insurance, for participants of the California Coastal Commission's "2001 California Coastal Cleanup Day," to be held September 15, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

46 3.

Recommendation as submitted by Supervisor Antonovich: Create a seat on the Los Angeles County Children's Planning Council for the Association of Community Human Service Agencies, and instruct County Counsel to prepare the appropriate ordinance.  
**CONTINUED ONE WEEK (8-21-01)**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

6 4.

Recommendation as submitted by Supervisor Antonovich: Cancel the Board meetings of Wednesday, December 26, 2001 and Wednesday, January 2, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

7 5.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Davis and the California State Legislature urging their support of AB 187 (Liu), legislation which would permit the sale of Korean rice cakes that have been at room temperature for no more than 24 hours. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

8 6.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees in amount of \$15 per car for an estimated 125 participants, excluding the cost of liability insurance, at the Music Center garage for the Los Angeles County Office of Education Corporate Business Roundtables' "Sixth Annual Roundtable Celebration," to be held at the Dorothy Chandler Pavilion on November 29, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

9 7.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$140, excluding the cost of liability insurance, for use of the Department of Public Social Services' parking lot located in the 1000 block of N. Mariposa Ave., Los Angeles, for the 3rd "Stop the Violence" community block party hosted by the Los Angeles Police Department's Rampart Division, to be held September 29, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

10 8.

Recommendation as submitted by Supervisor Burke: Instruct all Department Heads to examine and promote entry-level or career-based opportunities for emancipating foster youth and report back to the Director of Personnel within 60 days; instruct the Director of Personnel to summarize and report to the Board the results of the Department Heads' findings; and instruct the Chief Administrative Officer and the Director of Children and Family Services to identify funding to defray program costs and encourage County department heads to implement the Youth Career Development Program within their departments, and report back to the Board within 60 days. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

11 9.

Executive Officer of the Board's recommendation: Approve minutes for the June 2001 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body.  
**APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

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## 7.0 ADMINISTRATIVE OFFICER (Committee of Whole)

### 10 - 11



43 10.

Recommendation: Approve and instruct the Mayor to sign amendment to lease agreement with Hawaii Street Investments, L.P., to extend lease for an additional ten years for administrative office space located at 621 Hawaii St., El Segundo (4), for the Child Support Services Department, at an initial annual rental rate of up to \$1,185,594, fully funded by the State; approve and authorize the Chief Administrative Officer and Director of Child Support Services to implement the project, effective upon Board approval; and find that amendment to lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 64548, SUPPLEMENT 1 AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO EXERCISE CANCELLATION RIGHTS AT 24 MONTHS FROM APPROVAL OF LEASE, GIVING THE REQUIRED 180 DAY NOTICE**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

46 11.

Recommendation: Approve the transfer of franchise rights for an existing petroleum pipeline from Arco Pipe Line Company to Atlantic Richfield Company (Franchisee); also approve ordinance amending the franchise granted by Ordinance No. 99-0068F to the Franchisee by adding two franchise services areas in the

unincorporated South Central Los Angeles and Windsor Hills areas (2); and find that project is exempt from the California Environmental Quality Act. **CONTINUED ONE WEEK (8-21-01)**  
(Relates to Agenda No. 39)

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

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## 8.0 AUDIT COMMITTEE 12

12 12.

Recommendation: Approve ordinance establishing a sunset review date of July 1, 2006 for the Los Angeles County Citizens' Economy and Efficiency Commission. **APPROVED** (Relates to Agenda No. 38)

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

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## 9.0 CHILDREN AND FAMILY SERVICES (1) 13

13 13.

Recommendation: Instruct the Mayor to sign Notice of Intent form for the Department to receive Federal and State funding in amount of \$3.6 million for the County to administer the Child Abuse Prevention, Intervention and Treatment program, and an amount of funding to be determined for the Community-Based Family Resource and Support Program for Fiscal Years 2002-03 through 2004-05. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

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## 10.0 COMMUNITY AND SENIOR SERVICES (4) 14

14 14.

Recommendation: Award and authorize the Director to negotiate and execute a contract with Blitz and Reckmeyer to provide the Department with long-term care strategic planning consulting services for aging and disabled services in the County at a cost of \$130,000, fully financed using \$100,000 in State grant funds and \$30,000 in Older Americans Act Title IIIB unallocated program funds, effective upon Board approval through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

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## 11.0 COUNTY COUNSEL (Committee of Whole) 15

47 15.

Recommendation: Approve the terms of settlement in case entitled, "Skinnell v. Board of Supervisors et al," and instruct County Counsel to execute the settlement agreement and general release on behalf of the County; adopt an ordinance placing on the March 5, 2002 ballot the proposed charter amendment to impose a limit of three terms for all County elected officials; also adopt an ordinance placing on the March 5, 2002 ballot the proposed charter amendment to impose a limit of three terms for County Supervisors; instruct the Auditor-Controller to draw a

warrant in the sum of \$27,360 payable to the law firm of Bell, McAndrews, Hiltachk & Davidian, LLP; and instruct County Counsel to submit the two ordinances to the U.S. Department of Justice for pre-clearance. **DURING CLOSED SESSION THE BOARD CONTINUED COUNTY COUNSEL'S RECOMMENDATION TWO WEEKS (8-28-01)** (Relates to Agenda Nos. 43 and 44)

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Common Consent

[See Final Action](#)

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## 12.0 FIRE DEPARTMENT (3) 16

15 16.

Recommendation: Acting as the Board of Directors of the Consolidated Fire Protection District, approve and instruct the Mayor to execute a mutual aid agreement between the District and the City of Redondo Beach (4), for exchange of fire protection and rescue services - automatic aid/initial action, to enhance fire protection services, allowing both parties to provide reciprocal assistance based upon station proximity to an emergency incident, regardless of jurisdictional boundaries, effective upon Board approval until terminated by either party.  
**APPROVED AGREEMENT NO. 73590**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

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## 13.0 HEALTH SERVICES (Committee of Whole) 17 - 21

### 4-VOTE

46 17.

Recommendation: Approve and authorize the Acting Director to accept a grant agreement from the State Office of Traffic Safety (OTS) for award of financial assistance in amount of \$1,000,061, to implement the "Make Children Traffic Safe Project," a bicycle and pedestrian safety program; approve related appropriation adjustment to recognize State funding in amount of \$961,000 for Fiscal Year 2001-02 projected expenditures; and authorize the Acting Director to take the following related actions:

**CONTINUED ONE WEEK (8-21-01)**

Execute a subcontract agreement with Safe Moves, Inc., in amount of \$902,557, to educate children ages 14 and under and their parents on bicycle safety and to provide bicycle helmets, effective upon Board approval through June 30, 2002; and

Execute any amendments to the grant agreement with the State for Fiscal Year 2001-02, to extend the term or accept additional grant funds of up to 25% of the aggregate base amount of the State grant agreement.

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

3-VOTE

16 18.

Recommendation: Approve and instruct the Acting Director to sign a standard agreement with the State Department of Health Services in amount of \$49,657 per fiscal year, for a five-year total amount of \$248,285, 100% offset by State funds, to comply with the California Safe Drinking Water Act by providing additional inspections of small public water systems, contingent upon the availability and annual appropriation of funds by the State Legislature, retroactive from July 1, 2001 through Fiscal Year 2005-06; and authorize the Acting Director to sign amendments to the standard agreement with the State for Fiscal Years 2001-02 through 2005-06, and to accept additional grant funds up to 25% of the base amount of the standard agreement.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

17 19.

Recommendation: Approve and instruct the Acting Director to execute standard agreement with the State Department of Health Services in amount of \$6,667 for Fiscal Year 2000-01, \$26,666 for Fiscal Year 2001-02 and \$6,667 for Fiscal Year 2002-03 for total funding in amount of \$40,000, to develop and conduct a California Safe Communities Injury Prevention Project within the East Los Angeles Health District (1), to enable the Department to implement an effective injury prevention community coalition and educational programs that will address reducing pedestrian and bicyclist injuries while ensuring the "Safe Communities" ideology and practice, retroactive from April 1, 2001 through September 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

42 20.

Recommendation: Approve and instruct the Acting Director to sign an affiliation agreement with California State University,



Bakersfield for the provision of nurse services training program at a County hospital, or Comprehensive Health Center or Health Center (All Districts), with no monetary payment between the parties, effective upon Board approval and continuing in full force and effect for an indefinite period of time subject to termination by either party at the end of a school year upon 30 days advance written notice to the other party. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

18 21.

Recommendation: Approve and instruct the Acting Director to accept a Notice of Grant Award from the Federal Department of Health and Human Services, Health Resources and Services Administration in amount of \$400,000 per year for a total of \$1.2 million, at no cost to County, to expand the Martin Luther King, Jr./Drew Medical Center OASIS AIDS/HIV Clinic Program (2), for outpatient early intervention services with respect to the HIV disease, retroactive from September 30, 2000 through September 29, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

## 14.0 PARKS AND RECREATION (2) 22

19 22.

Joint recommendation with the Chief Administrative Officer:  
Accept the work of Haley/Caulkins Master Lawn Bowling Greens Constructors (Haley/Caulkins) for completion of the design and landscaping work at Arcadia Community Regional County Park Lawn Bowling Greens Facility (Park) Spec. No. 95-0150A, C.P. Nos. 88880, 86038 and 88866 (5) for a total project cost of \$508,000; and approve the following related actions: **APPROVED AGREEMENT NO. 73591**

Instruct the Director to release a partial retention amount of \$34,000 to Haley/Caulkins and to release the remaining \$2,500 retention amount incrementally upon receipt of reports by Haley/Caulkins;

Approve and instruct the Mayor to sign the sole-source agreement with Haley/Caulkins for provision of consulting services related to training the Department staff in maintenance of the bowling greens at the Park for an annual cost of \$53,800 for two years with two one-year renewal options; and

Authorize the Director to exercise the agreement renewal options.

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

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## 15.0 PUBLIC LIBRARY (2) 23

20 23.

Recommendation: Adopt resolution fixing the Fiscal Year 2001-02 tax rate for the County Library voter-approved special tax from \$22.86 to \$23.79 per parcel; and instruct the County Librarian and Auditor-Controller to take all actions necessary to implement the special tax levy for Fiscal Year 2001-02.

**CONTINUED TWO WEEKS (8-28-01); ALSO CONTINUED FOR TWO WEEKS  
SUPERVISOR ANTONOVICH'S RECOMMENDATION THAT THE COUNTY LIBRARIAN  
DEVELOP AN AGGRESSIVE FUNDS DEVELOPMENT PLAN THAT INCLUDES  
SOURCES FOR FINANCING AND METHODS TO SUCCESSFULLY SECURE  
NON-TAXPAYER GENERATED REVENUE AND REPORT BACK TO THE BOARD  
WITHIN 30 DAYS WITH A DETAILED PLAN THAT WOULD PROVIDE CREATIVE  
AVENUES TO MEET THE PUBLIC LIBRARY'S BUDGETARY NEEDS**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

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## 16.0 PUBLIC SOCIAL SERVICES (3) 24

21 24.

Joint recommendation with the Chief Information Officer:  
Approve and instruct the Interim Director to prepare and execute amendment to agreement with Unisys Corporation, to increase the contract sum by \$526,989 for a total amount of \$152,611,506, to purchase additional telecommunications equipment and services to support the LEADER System at new and expanded existing local office sites. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

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## 17.0 PUBLIC WORKS (4) 25 - 34

4-VOTE

46 25.

Recommendation: Adopt resolution finding that project to resurface and reconstruct the deteriorated roadway pavement on Palos Verdes Drive North from Paseo Del Campo to the easterly city limit, City of Palos Verdes Estates (4), is of general County interest and providing that County aid shall be extended in amount of \$13,842, funded with Aid-to-Cities funds included in the Department's Road Fund Budget for Fiscal Year 2001-02; and find that project is exempt from the California Environmental Quality Act. **CONTINUED ONE WEEK (8-7-01)**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

3-VOTE

22 26.

Joint recommendation with the Chief Administrative Officer: Adopt and advertise plans and specifications for the construction of a new jury assembly room for the Santa Monica Courthouse, Specs. 5406, C.P. Nos. 70760 (3), at an estimated cost between \$681,848 and \$937,541; set September 4, 2001 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

23 27.

Recommendation: Approve acquisition of the following permanent and temporary easements for the Rivergrade Drain, Phase II, located along the westerly prolongation of Olive St. between Rivergrade Rd. and Center St., City of Irwindale (1): **APPROVED**

Permanent easement for covered storm drain and appurtenant structures in Parcels P-2DA and P-2DA.1 in amount of \$63,937

Temporary construction easements in Parcels P-2T, P-2T.1, P-2T.2, P-2T.3 and P-2T.4 in amount of \$142,900

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

24 28.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign contract with Systems Management, Inc. for janitorial services at Flood Maintenance - Imperial Yard and Road Maintenance District 4 Yard (4); authorize the Director to encumber an annual amount of \$27,082, plus 10% for additional, unforeseen janitorial services, commencing on the first day of the month following Board approval for a one-year period with two one-year renewals not to exceed a total contract period of three years; and authorize the Director to renew contract for the two one-year renewals. **APPROVED AGREEMENT NO. 73592**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

25 29.

Recommendation: Award and instruct the Mayor to sign contract with Alma Gardening Company for landscape maintenance for Drainage Basin Assessment Areas in the Antelope Valley (5); authorize the Director to encumber \$13,900, commencing on the first day of the month following Board approval for a one-year period with two one-year renewals not to exceed a total contract period of three years; also authorize the Director to renew contract for the two one-year renewals; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73593**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

26 30.

Recommendation: Acting as the governing body of Waterworks District Nos. 37, Acton and 40, Antelope Valley (5), adopt resolutions requesting the Local Agency Formation Commission to initiate proceedings for reorganizing territories into Los Angeles County Waterwork District Nos. 37, Acton and 40, Antelope Valley. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

27 31.

Recommendation: Adopt and advertise plans and specifications for the following projects; set September 11, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Nicholas Canyon Beach Access Road, vicinity of Malibu (3),



at an estimated cost between \$420,000 and \$490,000

[See Supporting Document](#)

Project No. 7401, Santa Monica-Line C Precast Storm Water Filtration Treatment Continuous Deflective Separator, City of Santa Monica (3), at an estimated cost between \$75,000 and \$95,000

[See Supporting Document](#)

Water Tank Seismic Retrofit Hazard Mitigation Grant Program - 1008-3154 Group III, vicinity of Malibu (3), at an estimated cost between \$200,000 and \$240,000

[See Supporting Document](#)

Olive St., Rosemead Blvd. to El Monte Ave., Temple City (5), at an estimated cost between \$315,000 and \$385,000

[See Supporting Document](#)

Parkway Tree Trimming, Road Division 519, 2000-01, vicinity of Arcadia (5), at an estimated cost between \$60,000 and \$80,000

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

28 32.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

[See Supporting Document](#)

Project ID No. RDC0013695 - Vermont Ave. at Torrance Blvd., vicinity of Carson (2), to L. A. Signal, Inc., in amount of \$37,771

Project ID No. RMD3267061 - Road Division 232-F Resurface, 2001, vicinity of Carson (2), to Sully-Miller Contracting Company, in amount of \$777,227.30

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

29 33.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. FCC0000549 - Thompson Creek Dam Seismic Modifications, City of Claremont (5), Ford Construction Company, Inc., in amount of \$54,400

Project ID No. RDC0013168 - Pennsylvania Ave., City of Lomita (4), All American Asphalt, in amount of \$178,091.64

CC 8752 - Hacienda Blvd., vicinity of Hacienda Heights (4), Excel Paving Company, in amount of \$41,600

Hollypark Drains, City of Gardena (2), KEC Engineering, in amount of \$16,956.72

Mountbatten Debris Basin, City of Glendale (5), Bannaoun  
Engineers-Constructors, in amount of \$12,700

Project No. 9037 Unit 4, Long Beach, City of Long Beach (4),  
Colich and Sons, in amount of \$22,096.60

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

30 34.

Recommendation: Ratify changes and accept completed contract  
work for the following construction projects: **APPROVED**

Project ID No. RDC0013229 - Curb Ramps, Maintenance District  
4, Project VI, vicinities of Florence-Firestone, Willowbrook,  
Compton, and Rancho Dominguez (2), Nobest Incorporated, with  
changes amounting to a credit of \$18,371, and a final  
contract amount of \$342,652.04

Project ID No. RDC0013569 - 120th Street Over Compton Creek,  
et al., vicinities of Willowbrook, Hacienda Heights, and  
Arcadia (2, 4, and 5), Bannaoun Engineers-Constructors with  
changes in the amount of \$3,200, and a final contract amount  
of \$149,015

CC 8887 - Valley Blvd. Over SPRR and Old Valley Blvd., Cities  
of La Puente and Industry (1), Robison-Prezioso, Inc., in  
amount of \$712,479.65

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

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## 18.0 SHERIFF (5) 35 - 36

31 35.

Recommendation: Approve and instruct the Mayor to sign a one-year agreement with DynCorp Management Resources, Inc. with two one-year options and on a month-to-month basis thereafter, to provide document imaging services in amount not to exceed \$3,663,287, effective upon Board approval; authorize the Sheriff to modify agreement and to exercise the extension provisions.

**APPROVED AGREEMENT NO. 73589** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

32 36.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$15,864.58. **APPROVED**

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

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## 19.0 MISCELLANEOUS COMMUNICATION 37

46 37.

Consideration of the Sheriff's Corrective Action Plan for case entitled, "Calvin Newburn v. County of Los Angeles." **CONTINUED ONE WEEK (8-21-01)**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

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## 20.0 ORDINANCES FOR INTRODUCTION 38 - 39

12 38.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, establishing a sunset review date of July 1, 2006 for the Los Angeles County Citizens' Economy and Efficiency Commission. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 12)

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

46 39.

Ordinance for introduction amending the franchise granted by Ordinance No. 99-0068F to Atlantic Richfield Company by adding two franchise services areas in the unincorporated South Central

Los Angeles and Windsor Hills areas (2), in conjunction with transfer of franchise rights from Arco Pipeline Co. **CONTINUED ONE WEEK (8-21-01)** (Relates to Agenda No. 11)

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

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## 21.0 ORDINANCES FOR ADOPTION 40 - 45

33 40.

Ordinance for adoption amending the County Code, Title 6 - Salaries, deleting five non-represented employee classifications and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Chief Information Office, District Attorney, Health Services, Parks and Recreation, Probation, Public Defender, Public Library, Registrar-Recorder/County Clerk and Sheriff. **ADOPTED ORDINANCE NO. 2001-0073**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

34 41.

Ordinance for adoption amending the County Code, Title 6 - Salaries, effective September 1, 2001, amending the physicians pay plan to implement the County's last, best and final offer to physicians represented by Bargaining Unit 324 and extending to non-represented management physicians those adjustments provided to the represented physicians needed to preserve appropriate internal relationships, and adding two physician classes that were previously inadvertently deleted. **ADOPTED ORDINANCE NO. 2001-0074**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

35 42.

Ordinance for adoption amending the County Code, Title 13 - Public Peace, Morals and Welfare, prohibiting loud, unnecessary and unusual noise which disturbs the peace or quiet of any



neighborhood or which causes discomfort or annoyance to any reasonable person of normal sensitiveness residing in the unincorporated areas of the County. **ADOPTED ORDINANCE NO. 2001-0075**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

46 43.

Ordinance for adoption calling a special election to be held on March 5, 2002, for the purpose of voting upon amendments to the Los Angeles County Charter which would limit any person elected and qualified for the office of member of the Board of Supervisors, or for the office of Sheriff, District Attorney or Assessor, to three consecutive terms commencing with a term of office which begins on or after December 2002; the limitation on terms shall not apply to any unexpired term if the remainder of that term is less than one-half of the full term of office; also consolidating the special election with the Statewide Primary Election to be held the same day. **CONTINUED ONE WEEK ((8-21-01)**  
(Relates to Agenda No. 15)

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

46 44.

Ordinance for adoption calling a special election to be held on March 5, 2002, for the purpose of voting upon an amendment to the Los Angeles County Charter which would limit any person elected and qualified for the office of member of the Board of Supervisors to three consecutive terms commencing with a term of office which begins on or after December, 2002; the limitation on terms shall not apply to any unexpired term if the remainder of that term is less than one-half of the full term of office; also consolidating the special election with the Statewide Primary Election to be held the same day. **CONTINUED ONE WEEK (8-21-01)** (Relates to Agenda No. 15)

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

36 45.

Ordinance for adoption extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC for the unincorporated West Covina areas (5) through December 31, 2002, and adding additional terms and conditions to the franchise. **ADOPTED ORDINANCE NO. 2001-0076F**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

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## 22.0 SEPARATE MATTERS 46 - 47

37 46.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing issuance and sale of Glendale Unified School District General Obligation Bonds, 1997 Election, Series D, in aggregate principal amount not to exceed \$40 million. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

38 47.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing issuance and sale of Paramount Unified School District General Obligation Bonds, 1998 Election, Series B, in aggregate principal amount not to exceed \$5,000,744.35. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

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## 23.0 MISCELLANEOUS

48.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

39 48-A.

Recommendation as submitted by Supervisor Yaroslavsky: Request the State Legislature to approve the passage of AB 815 (Havice), legislation which would renew for an additional three years the pilot project that gave local prosecutors the right to file unlawful detainer actions to evict drug dealers and users from a rental property while allowing the law abiding tenant or tenants to remain; and would require prosecutors using this procedure to make annual reports to the Judicial Court. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

40 48-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to expedite the recommendation in the July 10, 2001 report to the Board to amend the zoning code on wind turbine power generators which would establish a simplified permit process, based on established standards involving surrounding property owners in the review. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

49.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

44

- Recommendation as submitted by Supervisor Antonovich:  
Instruct the Chief Administrative Officer to work with the Executive Director of the Community Development Commission, other appropriate County departments and outside agencies to coordinate a focused and streamlined "Red Team" approach to addressing the revitalization and business attraction and retention needs of the Live Oak Commercial Corridor unincorporated community. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF AUGUST 21, 2001, FOR CONSIDERATION**

44

- Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to work with the appropriate County departments to identify funding for the formation of a new garbage disposal district in the unincorporated community of Lennox, and to report back to the Board within 30 days. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF AUGUST 21, 2001, FOR CONSIDERATION**

45 52.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NETTIE STRONG, TAN THU NGUYEN AND JAMES E. CHUNG ADDRESSED THE BOARD

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

--Supervisor Antonovich requested the Chief Administrative Officer to investigate the current condition of the Mental Health Court Building as reported in the August 13, 2001 Los Angeles Daily Journal article; report back to the Board with findings within a week; and work with the Court and the State to make the facility usable.

48

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Burke and  
All Board Members

Kenneth McAllen Cox

Supervisor Burke

Stella Scott Lowe  
Gloria Scanlon

Supervisor Antonovich for  
Supervisor Knabe

Lenny Hornreich

Supervisor Antonovich and  
All Board Members

Maureen Reagan Revell

Supervisors Antonovich  
and Burke

Judge Hugo E. Hill

Supervisor Antonovich

Nan Elizabeth Beeks  
Pete Griffith  
Dr. Ronnie E. Hull  
Edward M. Vancura

49

Open Session adjourned to Closed Session at 11:11 a.m., following Board  
Order No. 48 to:

CS-1.Confer with legal counsel regarding significant exposure  
to litigation, pursuant to subdivision (b) of Government  
Code Section 54956.9 (three cases).

CS-3.Confer with legal counsel regarding the following



existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Jane Davey v. Block, Los Angeles Superior Court Case No. BC 182579

James E. Johnson v. COLA, Los Angeles Superior Court Case No. BC 213059

Munique Williams et al. v. COLA, United States District Court Case No. CV 97 03826 WJR

Sahag Tchakmakjian et al. v. COLA, United States District Court Case No. CV 98 9683 MRP

Valerie Ann Streit v. COLA, United States District Court Case No. CV 98 09575

Agn. 15. Confer with legal counsel regarding existing litigation relating to Skinnell v. Board of Supervisors et al., pursuant to subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 11:20 a.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke and Michael D. Antonovich, Mayor presiding. Absent were Supervisors Zev Yaroslavsky and Don Knabe.

Closed Session adjourned at 12:55 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke and Michael D. Antonovich, Mayor presiding. Absent were Supervisors Zev Yaroslavsky and Don Knabe.

Meeting adjourned (Following Board Order No. 48). The next meeting of the Board will be Tuesday, August 21, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 14, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By\_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division

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